



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, MAY 9, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, May 9, 2017 City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:20 a.m.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the May 9, 2017 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

3. Approve an ordinance amending the Fiscal Year 2016-2017 Budget Stabilization Reserve Fund Operating Budget (Ordinance No. 20160914-001) to transfer out \$3,500,000 to the General Fund; and amending the General Fund Operating Budget (Ordinance No. 20160914-001) to increase the transfer in by \$3,500,000 from the Budget Stabilization Reserve Fund; and appropriating \$3,500,000 to increase expenditures in the Austin Fire Department Operating Budget (Ordinance No. 20160914-001) to provide additional overtime funds that are needed due to the high number of sworn fire vacancies and the requirement to maintain four-person staffing requirements.

BRIEFINGS

- B.1 Parks and Recreation Department Facility Visits/Pass System presentation.
Presentation was made by Kimberly McNeeley, Acting Director, Parks and Recreation Department and Lucas Massie, Acting Assistant Director, Parks and Recreation Department.

COUNCIL DISCUSSION

- D.1 Legislative update.
Withdrawn without objection.
- D.2 CodeNEXT discussion.

Presentation was made by Greg Guernsey, Director, Planning and Zoning Department; Erica Leak, Manager, Neighborhood Housing and Community Development; Lisa Wise, Consultant, Lisa Wise Consulting Inc.; Dr. Ian Carlton, Consultant, ECONorthwest; Alex Joyce, Consultant, Fregonese Associates; Dr. Abe Farkas, Consultant, ECONorthwest

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:07 p.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

- E.1 Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.2 Evaluate the performance of, and consider compensation and benefits for, the City Clerk (Personnel matters, Section 551.074 of the Government Code).
Withdrawn
- E.3 Evaluate the performance of, and consider compensation and benefits for, the City Auditor (Personnel matters, Section 551.074 of the Government Code).
Withdrawn
- E.4 Evaluate the performance of, and consider compensation and benefits for, the Clerk of the Austin Municipal Court (Personnel matters, Section 551.074 of the Government Code).
Withdrawn
- E.5 Evaluate the performance of, and consider compensation and benefits for, the Interim City Manager (Personnel matters, Section 551.074 of the Government Code).
Withdrawn
- E.6 Discuss legal issues related to Montez v. City of Austin, Cause No. D-1-GN-15-005354 in the 201st Judicial District for Travis County, Texas (Private consultation with legal counsel—Section 551.071).
- E.7 Discuss the purchase, exchange, lease, or value of real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Exposition Boulevard (Real property - Section 551.072 of the Government Code).
- E.8 Discuss legal issues regarding the purchase, exchange, lease, or value of real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Exposition Boulevard (Private consultation with legal counsel - Section 551.071 of the Government Code).

Executive Session ended and Mayor Adler reconvened the meeting at 1:38 p.m.

BRIEFINGS CONTINUED

B.2 Pay Equity Briefing

Presentation was made by Joya Hayes, Director, Human Resources Department; Debbie Maynor, Assistant Director, Human Resources Department; Mike Verdoorn, Senior Consultant, Arthur J. Gallagher & Co.

Mayor Adler adjourned the meeting at 2:11 p.m. without objection.

The minutes were approved on this the 18th day of May 2017 on Council Member Garza's motion, Council Member Kitchen's second on an 11-0 vote.